

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

Newport News Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	CRIMINAL NO. 4:23-cr-21
	)	
OBINNA NWAFOR,	)	
	)	
Defendant.	)	

**UNITED STATES' REVISED WITNESS LIST**

The United States provides the following list of potential witnesses who may be called in its case.

1. Judith Anderson
2. I'Eshewayne Bell (Federal Bureau of Investigation)
3. Nikola Blake-Lopez (Citibank)
4. Zachary Chromiak (Bank of America)
5. Special Agent Amy Dougherty (Federal Bureau of Investigation)
6. Jill Ellis (Small Business Administration)
7. Kerri Griffin
8. Special Agent Matt Grimm (U.S. Department of Labor)
9. Laura Hogge
10. Kingsley C. Iheme (Federal Bureau of Investigation)
11. Steve Kirvan (Corporation Service Company)
12. Tawnia Ramirez (Wells Fargo Bank)
13. Richard Shu (HSBC Bank)
14. Special Agent Marc Silski (Federal Bureau of Investigation)
15. Thomas Siska (Federal Bureau of Investigation)
16. Devon Veney

Respectfully submitted,

Jessica D. Aber  
United States Attorney

By:                     /s/                      
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Assistant United States Attorney  
Alyson C. Yates  
Special Assistant United States Attorney

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**CERTIFICATE OF SERVICE**

I hereby certify that, on September 22, 2023, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will send a notification of such electronic filing (NEF) to counsel of record:

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